2/8/66

Airtel

To: SAC, New York

From: Director, FBI

THOMAS JOSEPH CORBALLY
AR

Legat, Paris, advised on 2/8/66 that an anonymous caller had advised the Embassy subject had registered at the Crillon Hotel, Paris, and has $1,000,000 in bag to turn over to a Swiss bank.

[redacted]

Subject is presently under surveillance of [redacted] b7D

Legat, London, has advised subject was born March 25, 1921, at Newark, New Jersey, and was subject of investigation in matter captioned "Christine Keeler; John Profumo, IS - R - Great Britain," New York file [redacted] b3 b7E

New York will determine subject's connection with Mafia or organized criminal-controlled gambling casinos in U. S., immediately furnishing Bureau results of information pertaining to subject in your files.

REC 5 9085-1

MCT-15

MAILED 7
FEB 8 1966
COMM-FBI

2 FEB 9 1966

JPF:cae
(4)

57 FEB 24 1966
Mail Room

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SD-04

URGENT 2-9-66

TO DIRECTOR AND LEGAT BERN

FROM LEGAT PARIS NO. 349

THOMAS JOSEPH CORBALLY, AR.

REMYCAB FEBRUARY 8 LAST.

SUBJECT CONTINUES UNDER SURVEILLANCE [redacted] b7D

[redacted] ON FEBRUARY 8 LAST HE VARIOUSLY MADE RESERVATIONS FOR SWITZERLAND AND NEW YORK AND FINALLY CANCELLED ALL AND REMAINED. [redacted] FEEL HE MAY BE AWAITING INSTRUCTIONS.

ON FEBRUARY 8 HE TELEPHONED NUMBER [redacted] 8-8712 AT NEW YORK, SU 7-7200 AT CHICAGO WHERE HE REQUESTED [redacted] b6 b7C AND IN SWITZERLAND GENEVA 319563 WHERE HE REQUESTED [redacted] [redacted] 43344, [redacted]

REQUEST BUREAU CHECK NUMBERS AT NEW YORK AND CHICAGO AND

REC 5 92-9085-2

FEB 10 1966

Cal to Legats, Paris + Bern 2/9/66

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 1-27-66)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT PARIS NO. 349

SUCAB.

REQUEST LEGAT BERN CHECK AND ADVISE. BERN ADVISED.

[redacted]

b6
b7C

RECEIVED: 12:45 PM MCS

cc - Liaison

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Conrad
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Rosen
Sullivan
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Trotter
Tele. Room
Holmes
Gandy

TO : MR. W. C. SULLIVAN

DATE: 2-9-66

FROM : [redacted]

SUBJECT: THOMAS JOSEPH CORBALLY
ANTI RACKETEERING

Legal Attache [redacted] Paris, called at 2 p.m. today and referred to two previous cables sent in concerning the subject. [redacted] noted that subject has been in France, allegedly carrying a considerable amount of money believed obtained from gambling operations in the U.S.

[redacted] advised that he was calling to let the Bureau know that subject is flying from Paris to New York today, arriving in New York at 6:30 p.m. (New York time) aboard Pan American flight 119. U.S. Customs, Paris, is alerting Customs in New York so that they will shake subject down on his arrival.

ACTION:

The above information was immediately furnished to [redacted] Special Investigative Division, so that New York could be advised.

DEM:hrt
(6)

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. McAndrews
1 - Mr. J. P. Flynn
1 - Liaison

NY (Dom. Col.) advised 2/9/66

REC 5

9085-3

b6
b7C

=:8ZUPURGENT 2/9/66 JLV

TO DIRECTOR

FROM CHICAGO (92-0)

THOMAS CORBALLY, AR.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

RE OUR TEL CALLS FEB NINE LAST.

REGARDING TELEPHONE CALL MADE TO A [redacted] NUMBER [redacted] SU SEVEN SEVEN TWO ZERO ZERO CHICAGO, ILL. FEB EIGHT LAST FROM PARIS FRANCE, THE FOLLOWING DETERMINED: TELEPHONE NUMBER LISTED TO HOTEL AMBASSADOR (BOTH AMBASSADORS EAST AND WEST) STATE AND GOETHE STS. CHICAGO. REVIEW OF RECORDS AMBASSADOR WEST REFLECT A [redacted] REPRESENTING ASHE OR ASKE ENGINEERING CO. THREE FIVE FIVE LEXINGTON AVE, NYC, THERE FEB, EIGHT LAST, AND CHECKED OUT FEB NINE INSTANT. PAID BILL USING AM. EXPRESS CARD [redacted] A REPLACEMENT CARD. NO [redacted] REGISTERED EITHER EAST OR WEST HOTELS.

ONE [redacted] MAINTAINS PERMANENT BUSINESS SUITE AMBASSADOR EAST. DESCRIBED BY CONFIDENTIAL SOURCE HOTEL, AS OWNER OLSON RUG CO, CHICAGO AND HAS LARGE INTERNATIONAL BUSINESS. CLOSE FRIEND OF [redacted] ILL STATE OFFICIAL BROTHER OF [redacted] WHOSE ACTIVITY KNOWN TO BUREAU.

MCT-20 REC 5 9085

ALTHOUGH [redacted] NOT REGISTERED AT HOTEL, HE STILL CAN RECEIVE CALLS THRU SWITCHBOARD.

12 FEB 10 1966

NOT KNOWN IF EITHER ABOVE INDIVIDUALS IDENTICAL WITH PERSON RECEIVING CALL. INDICES CG NEGATIVE ON ABOVE PEOPLE.

END

WA...HFL

55 FEB 17 1966

FBI WASH DC

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

February 8, 1966

Bureau files reveal no references indicating hoodlum association on the part of Corbally. Bureau abstracts indicate he may be identical with person who was familiar with activities of former British War Minister John Profumo and Christine Keeler. Newark and New York being requested to advise of known background to assist in evaluating information provided by anonymous caller to the American Embassy in Paris.

AAS:tjm

4-3 (Rev. 1-27-66)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SD-02

DEFERRED 2-8-66

TO DIRECTOR AND LEGAT BERN

FROM LEGAT PARIS NO. 346

THOMAS JOSEPH CORBALLY, ~~AR.~~ ANTI-RACKETEERING

ANONYMOUS CALLER ADVISED EMBASSY SUBJECT REGISTERED CRILLON HOTEL, PARIS AND HAS $1,000,000 IN BAG TO TURN OVER TO A SWISS BANK. U. S. CUSTOMS, PARIS ALSO RECEIVED ANONYMOUS CALL FROM WOMAN FURNISHING SUBSTANTIALLY SAME INFO AND THAT HE IS TRANSPORTING MONEY FROM MAFIA CONTROLLED GAMBLING CASINOS IN U. S. TO SWISS BANKS.

CHECK WITH LONDON OFFICE REVEALS SUBJECT BORN MARCH 25, 1921 NEWARK, NEW JERSEY AND WAS SUBJECT OF INVESTIGATION IN PROFUMO SCANDAL THERE BUT NO GANGSTER CONNECTIONS KNOWN. GIVES RESIDENCES 530 PARK AVENUE, NEW YORK CITY.

HE IS PRESENTLY UNDER [redacted] b7D

FOR INFO BUREAU AND BERN. WILL FOLLOW AND ADVISE.

FEB 11 1966

NORMAN W. PHILCOX

RECEIVED: 10:10 AM JG

CC - Mr. Gale

3RD CC: MR. BRENNAN

MR. BELMONT FOR THE DIRECTOR

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 1-27-66)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SD 15

URGENT 2-10-66

TO DIRECTOR AND LEGAT BERN

FROM LEGAT PARIS NO. 350

THOMAS JOSEPH CORBALLY, AR.

REMYCAB AND MY PHONE FEBRUARY 9 LAST.

SUBJECT DEPARTED PARIS FEBRUARY 9 FOR NEW YORK. SEARCH [redacted] UNITED STATES CUSTOMS, NEW YORK, ALERTED RE ARRIVAL.

PLEASE FURNISH ANY INFORMATION OBTAINED WHICH CAN BE FURNISHED TO [redacted]

[redacted]

b6
b7C
b7D

RECEIVED: 12:27 PM CMM

REC-10 92-9085-6

FEB 11 1966

3RD CC: MR. BRENNAN

55 FEB 17 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

2-9-66

CODE

CABLEGRAM URGENT

TO LEGATS BERN
PARIS

FROM DIRECTOR FBI

THOMAS JOSEPH CORBALLY, AR.

RE PARIS CAB FEBRUARY NINE INSTANT.

FOR INFO LEGATS, SUBJECT ARRIVED NYC SIX THIRTY PM FEBRUARY NINE PAN AMERICAN FLIGHT ONE ONE NINE FROM PARIS. U.S. CUSTOMS CONDUCTED COMPLETE SEARCH AND DETERMINED SUBJECT IN POSSESSION FIFTEEN THOUSAND DOLLARS CASH ON PERSON WHICH HE CLAIMED TO HAVE RECEIVED BY CASHING CHECK IN SWISS BANK. SUBJECT INDICATED U.S. TRAVEL PLANS INCLUDE UNDETERMINED DESTINATION FLORIDA IN ADDITION TO NYC AND SUBSEQUENT RETURN TO PARIS. NYO WILL SUBMIT ADDITIONAL DETAILS.

CHICAGO TELEPHONE SU SEVEN SEVEN TWO ZERO ZERO LISTED TO AMBASSADOR EAST AND AMBASSADOR WEST, ADJOINING HOTELS. INQUIRY DETERMINED ONE [redacted] OF OLSON RUG COMPANY, CHICAGO, MAINTAINS PERMANENT BUSINESS SUITE IN AMBASSADOR EAST HOTEL AND IS KNOWN TO HAVE INTERNATIONAL BUSINESS CONNECTIONS. ONLY PERTINENT DATA RE [redacted] IS REPORT HE IS FRIEND OF [redacted] [redacted] CHICAGO ATTORNEY WHO IS VERY

b6
b7C

REC-10 92-9085-7

16 FEB 11 1966

VIA CABLEGRAM
FEB 10 1966
5:07 AM

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Trotter
Wick
Tele. Room
Holmes
Gandy

1 - Foreign Liaison Unit (detached) See note page 2.

TJE:msm
(4)

50 FEB 17 1966

MAIL ROOM TELETYPE UNIT

CABLEGRAM TO BERN
RE: THOMAS JOSEPH CORBALLY

CLOSELY ASSOCIATED WITH LEADING RACKET ELEMENT. NEW YORK TELEPHONE BUTTERFIELD EIGHT EIGHT SEVEN ONE TWO NONLISTED NUMBER TO [redacted] NYC. NYO NOTED SUBJECT MET AT AIRPORT THIS DATE BY [redacted] WHO MAY BE SUBJECT'S GIRLFRIEND.

b6
b7C

NOTE: Chicago telephone info obtained telephonically from SA [redacted] New York info obtained telephonically from SA George Tempro. Chicago and New York confirming by teletype.

NR. BE 381 PAR 705
ENC. 1 JB
CK. RJB
APPROVED BY
TYPED BY
LOGGED BY

2/17/66

EX-103

Airtel

REC-15 92-9085

To: SACs, New York - Enc. (3)
Chicago - Enc. (3)
Washington Field - Enc. (2)

From: Director, FBI

THOMAS JOSEPH CORBALLY
AR

Enclosed for your information and investigative assistance are copies of letterhead memorandum furnished by Legat, Paris, and accompanying cover airtel indicating continued interest of [redacted] in subject.

b6
b7C
b7D

Chicago is to immediately and discreetly develop background information pertaining to [redacted] including the nature and extent of his business and any information bearing on hoodlum contacts or associates. Results of your inquiry are to be furnished by letterhead memorandum under this caption in a form suitable for dissemination to reach the Bureau by 3/1/66.

MAILED 11
FEB 17 1966
COMM-FBI

New York, designated as office of origin in this matter, is to prepare and submit to the Bureau by 3/1/66 similar letterhead memorandum furnishing background information pertaining to [redacted] as well as current background information pertaining to the subject. Results of U. S. Customs Service inquiry and search of subject are to be obtained and included as well as identities of his present contacts, where known. Other than the contact with U. S. Customs Service, no open inquiry is to be conducted at this time.

Washington Field Office will immediately obtain and furnish to New York background information pertaining to subject's passport application. It is noted that in the past subject possessed passport number [redacted]

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Telé. Room
Holmes
Gandy

JPF:cae
(8)

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 2/11/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: LEGAT, PARIS (92-54) (P)

SUBJECT: THOMAS JOSEPH CORBALLY
AR

Remycab 2/8/66 and Bucab 2/9/66.

Enclosed are seven copies of a letterhead memorandum containing a summary of information previously furnished to the Bureau in cables.

The [redacted] continues to have an interest in the subject and would appreciate any information received by the Bureau in the United States regarding the nature of his activities. b7D

A copy of the enclosure has been furnished to the U. S. Customs, American Embassy, Paris; the U. S. Internal Revenue Service, American Embassy, Paris, [redacted] Paris.

6 - Bureau (Encs. - 7)
(1 - Liaison Section)
(1 - Chicago, Info.)
(1 - New York, Info.)
1 - Bern (Info.) (sent direct)
1 - Paris
NWP:eim
(8)

REC-15 92-9085-8

FEB 18 1966

ENCLOSURE

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C.
February 11, 1966

THOMAS JOSEPH CORBALLY

Mr. WILLIAM J. D'URSO, Assistant Security Officer, American Embassy, Paris, on February 6, 1966, advised that the Embassy had received an anonymous telephone call to the effect that the subject, who was staying at the Crillon Hotel, Paris, had a million dollars in a satchel which he intended to take to Switzerland "for the Mafia."

Mr. JACQUES L. CHANGEUX, United States Customs, American Embassy, Paris, advised on February 7, 1966, that his office had likewise been alerted by an anonymous caller who advised that the subject had a million dollars in a satchel which had come from "Mafia gambling casinos" in the United States and which the subject was taking to a Swiss bank.

Mr. WILLIAM G. BEINERT, United States Internal Revenue Service, American Embassy, Paris, was alerted. The French Police were also alerted as to the information received. Mr. CHANGEUX alerted the French Customs Service and it was agreed that the French Customs would handle the investigation in an effort to determine if the subject actually had the alleged cash in his possession and the nature of his activities.

Subject was known to have been an associate of [redacted] an associate of [redacted] in the [redacted] scandal. CORBALLY, who was born March 25, 1921, at Newark, New Jersey, and was in possession of United States Passport #Z161585, had in 1963 returned to the United States at the beginning of [redacted] trial.

b6
b7C
b7D

Subject was placed under surveillance by the [redacted] Crillon Hotel. It was ascertained by them that he did have property deposited in the hotel safe but it was not possible for [redacted] to determine the nature of the property. The subject had two women in his hotel room from time to time. The identifies of these women could

COPIES DESTROYED
JUN 16 1972

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

THOMAS JOSEPH CORBALLY

[redacted] During several days stay at the Crillon Hotel, which is a deluxe class hotel, he had variously made reservations for Switzerland and the United States and cancelled them. It appeared [redacted] that he may have been awaiting instructions.

b6
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While staying at the Crillon Hotel, he had telephoned Chicago, Illinois, telephone number SU. 7-7200, where he had asked for a [redacted] Investigation determined that this number is listed to the Ambassador East and Ambassador West Hotels and that one [redacted] of the Olson Rug Company, Chicago, maintains a permanent business suite in the Ambassador East Hotel and is known to have international business connections. The subject also telephoned New York, New York, telephone number [redacted] 8-8712, which is a nonlisted number for [redacted] 775 Park Avenue, New York City. It is noted that the subject was met at the airport in New York City by a [redacted]

Also during the subject's stay at the Crillon Hotel, he telephoned to Switzerland, Geneva 319563, which is listed to [redacted] and Gstaad 43344, which is listed to [redacted]

He also telephoned in the Paris area number 970-0283, listed to [redacted] a business representative, 3 avenue Joffre, Garches, and BAG. 0351, which is listed to one [redacted] who is employed as a courier in the Armed Forces Courier Service in the American Embassy, Paris. [redacted] is believed to be a sergeant in the United States Air Force.

The subject departed Paris on February 9, 1966, via Pan American Flight 119 at 4:30 PM. He was searched by [redacted] at the time of his departure and was believed to have in his possession $20,000 in $100 bills. His possession of this large amount of cash was not explained. He was also searched by United States Customs upon his arrival in New York City, at which time it was ascertained that he had in his possession approximately $15,000 in cash, which he claimed to have received by cashing a check in a Swiss bank.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C.
February 11, 1966

In Reply, Please Refer to File No.

THOMAS JOSEPH CORBALLY

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b6
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b7D

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TELETYPE UNIT
FEB 10 1966
ENCODED MESSAGE

FBI NEW YORK

1236PM URGENT 2-10-66 JAM

TO DIRECTOR /6/

FROM NEW YORK 92-NEW 2P

THOMAS JOSEPH CORBALLY, AR

RE BUREAU TELEPHONE CALL FEBRUARY NINE' SIXTYSIX TO NEW YORK OFFICE.

SUBJECT ARRIVED SIX THIRTY PM JFK AIRPORT, NYC, FEBRUARY NINE, SIXTYSIX, TRAVELING ALONE. SUBJECT STRIP SEARCHED BY US CUSTOMS UPON ARRIVAL WITHOUT DISCLOSING BUREAU INTEREST. SUBJECT CARRYING FIFTEEN THOUSAND DOLLARS, AND ADVISED CUSTOMS DEPARTED JANUARY NINETEEN, SIXTYSIX, FOR BAHAMAS, WHERE HE CONTACTED SIR [redacted] NASSAU, AND SOLD HIM COCO COLA PLANT AT ST. CROIX, BELONGING TO [redacted] GREAT NECK, NY. CORBALLY CLAIMED RECEIVED TWELVE THOUSAND FIVE HUNDRED DOLLARS COMMISSION. CONTINUED ON TO PARIS, WHERE HE REMAINED UNTIL JANUARY TWENTYINE, SIXTYSIX. DEPARTED FOR GENEVA, WHERE HE REMAINED FOUR HOURS, ATTEMPTING TO COMPLETE BUSINESS DEAL. WHILE IN GENEVA, SUBJECT CLAIMS CASHED CHECK FOR FIFTEEN THOUSAND DOLLARS AT SWISS BANK.

END PAGE ONE

b6
b7C

REC-83

EX-108

54 MAR 1 1966

WHILE WAITING IN CUSTOMS LINE, SUBJECT APPROACHED AND CONTACTED BY [redacted] MIAMI, FLORIDA, BUILDER, WHO ARRIVED JFK VIA PAA TWO SIX TWO, ST. CROIX. ARRANGEMENTS MADE WITH CUSTOMS FOR SEARCH OF [redacted] BUT NOT FOUND TO BE CARRYING ANYTHING OF SIGNIFICANCE.

b6
b7C

SSUBJECT MET AT AIRPORT BY [redacted] THE THIRD, SEVEN SEVEN FIVE PARK AVENUE, NYC. CORBALLY ADVISED [redacted] TELEPHONE NUMBER BUTTERFIELD EIGHT-EIGHT SIX TWO EIGHT. NY TELEPHONE COMPANY RECORDS REFLECT SUBSCRIBER TO BUTTERFIELD EIGHT-EIGHT SEVEN SEVEN ONE TWO IS [redacted] NYC. RECORDS REFLECT HIS TELEPHONE INSTALLED DECEMBER FIFTEEN, SIXTYFIVE.

CORBALLY ADVISED WILL BE IN NEW YORK UNTIL THURSDAY, FEBRUARY SEVENTEEN, SIXTYSIX, WHEN DEPARTING FOR PALM BAY CLUB, BISCAYNE BOULEVARD, MIAMI, FLORIDA, AND THEN RETURNING TO GENEVA.

BUREAU WILL BE FURTHER ADVISED OF RESULTS OUR INDICES CHECK ON CORBALLY.

END

JDL

FBI WASH DC

2/24/66

RA

Airtel

REC-15 92 — 9085 EX-104

To: SAC, New York

From: Director, FBI

THOMAS JOSEPH CORBALLY
ANTI-RACKETEERING

Re Bureau airtel New York 2/17/66.

For your assistance the following information furnished by Legat, Paris, is being brought to your attention.

U. S. Customs Agent [redacted] Paris, France, on 2/23/66 advised [redacted] also known as [redacted] revealed that she was the original anonymous caller to the American Embassy in this matter. She requested that her identity be concealed.

b6
b7C
b7D

She advised that she had originally met Corbally [redacted]

[redacted] advised confidentially that Corbally brought [redacted]

It is speculated by U. S. Customs, Paris, that the $15,000 that Corbally had in his possession may have been a commission paid to him by Las Vegas gambling interests if he would in fact transport a large sum of cash to a Swiss bank.

[redacted] have been alerted and both United States and [redacted] remain alert for any further information concerning subject's activities.

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JPF:djg
(4)

MAR 2 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

SPECIAL INVESTIGATIVE DIVISION

February 23, 1966

Anonymous phone call received at American Embassy, Paris, last week that Thomas Corbally was carrying funds from United States for deposit in Swiss numbered accounts. Corbally searched by Customs, Paris, and by United States Customs, New York, upon arrival at New York International Airport and no pertinent information developed other than he carried substantial cash on person. This teletype reports that anonymous call made by [redacted] who advised American Customs, Paris, that Corbally

b7D

[redacted]

McA:mlp

4-3 (Rev. 1-27-66)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

STATE 05

DEFERRED 2-23-66

TO DIRECTOR

FROM LEGAT PARIS NO. 366

(1)

THOMAS JOSEPH CORBALLY, ~~AR~~. Anti-Racketeering

RE PARIS AIRTEL FEBRUARY 11 LAST.

U.S. CUSTOMS AGENT [redacted] PARIS ADVISED TODAY HE HAD BEEN ADVISED CONFIDENTIALLY BY [redacted] [redacted] AKA [redacted] PREVIOUSLY KNOWN TO BUREAU AND WHO REQUESTED HER IDENTITY BE CONCEALED, THAT SHE WAS THE ORIGINAL ANONYMOUS CALLER TO AMERICAN EMBASSY IN INSTANT CASE AND THAT SHE ORIGINALLY MET CORBALLY [redacted]

[redacted]

[redacted] ADVISED CONFIDENTIALLY CORBALLY BROUGHT [redacted]

b6
b7C
b7D

REC-15 92-9085 10

EX-104

54 FEB 25 1966

Contd SAC NY 2/24/66 JPF

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 1-27-66)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT PARIS NO. 366

[redacted]

b6
b7C
b7D

IT IS SPECULATED BY U.S. CUSTOMS, PARIS, THAT THE $5,000 WHICH HE HAD IN HIS POSSESSION MAY HAVE BEEN A COMMISSION PAID TO HIM BY LAS VEGAS GAMBLING INTERESTS IF HE DID IN FACT TRANSPORT A LARGE SUM OF CASH TO SWISS BANK. [redacted] ALERTED AND U.S. AND [redacted] REMAIN ALERT FOR ANY FURTHER INFORMATION RE SUBJECT'S ACTIVITIES.

NORMAN W. PHILCOX

RECEIVED: 1:14 PM LJT

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

3/4/66

Airtel

To: SACs, New York - Enc. (2)
Las Vegas - Enc. (2)

From: Director, FBI

THOMAS JOSEPH CORBALLY
ANTI-RACKETEERING

Enclosed for your assistance are copies of letterhead memorandum and cover airtel Bureau from Legat, Paris, dated 2/23/66.

For further information of Las Vegas, the anonymous calls to the American Embassy and United States Custom Service, in Paris, on 2/8/66 alleged that subject was in Paris with $1,000,000 to turn over to a Swiss bank for the Mafia-controlled gambling casinos in the United States.

Corbally, born 3/25/21, Newark, New Jersey, traveled to New York on the following date and when searched by United States Customs was found to have $15,000 in his possession which he claimed to have received by cashing a check in a Swiss bank.

Van Allen, true name Jacob Abrams, FBI number 1 216 316, was born 7/25/98, Boston, Massachusetts, and is described a white male American, 5' 7" tall, 183 pounds, gray hair, brown eyes. He pled guilty to conspiracy to sell unregistered stock and to sell stock fraudulently in U. S. District Court, New York, on 10/8/63 and was sentenced to a total of three years imprisonment and $66,000 in fines. His sentence was suspended, was placed on three years probation, and $6,000 in fines were remitted.

Las Vegas discreetly determine ownership of the Paciana Club and report information indicating any relationship of Jack Van Allen with "the Las Vegas mob."

NOTE: See [redacted] memo Gale to DeLoach, same caption, JPF:djg, 3/2/66.

JPF:djg
(6)

MAILED 19
MAR 4 1966
COMM-FBI

REC 25

11 MAR 7 1966

EX-104

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

New York and Las Vegas will be alert to any information indicating Corbally may be used as a courier of Las Vegas casino skimmed funds, as well as information indicative of Van Allen representing hoodlum interests, exercising discretion in developing such information.

New York's attention is directed to the fact that NY 5215 PC has professed familiarity with Corbally in the past and could possibly now be in a position to furnish information concerning his activities.

New York is to keep the Bureau immediately advised of pertinent developments.

FD-36 (Rev. 5-22-64)

FBI

Date: 2/21/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO 92-1500 RUC

RE: THOMAS JOSEPH CORBALLY
AR
OO: NEW YORK

ReBuairtel 2/17/66; Enclosed are 5 copies of a LHM dated as above, 2 copies to New York for their assistance.

This LHM represents investigation by SA [redacted]

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b7C

Property stamp has not been placed on LHM in case the Bureau desires to furnish a copy to Legat, Paris for his utilization.

Subject's passport file contains a letter dated 4/1/65 from the Internal Revenue Service, Asbury Park, N. J., giving his Social Security No. as 138-14-8463 and requesting any assistance or any information which would aid in ascertaining his whereabouts. On 4/12/65, Passport Office furnished to IRS passport number and addresses included herein.

It is noted subject was formerly married to GUSSIE MORAN, noted tennis star.

Copies of subject's photos will be furnished New York by routing slip.

3 Bureau (Enc. 5)
2 New York (Enc. 2)
1 WFO
KJH:VIM

ENCLOSURE
REC 36

3 FEB 21 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 MAR 16 1966

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535
February 21, 1966

THOMAS JOSEPH CORBALLY

The files of the Passport Office, Department of State, reviewed by a Special Agent, Federal Bureau of Investigation, on February 18, 1966, disclosed Thomas Joseph Corbally was last issued passport Z161585 at the American Embassy, London, England, June 8, 1962, for proposed indefinite travel abroad. He furnished no travel plans in his application dated June 8, 1962, at London. This passport was valid for three years' travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control.

Subject stated he was born March 25, 1921, at Newark, New Jersey. The file reflects he was previously issued passport 1050043 at New York City on June 9, 1958, but the previous portion of his passport file was not available for review at this time. In 1962, he furnished his permanent residence as 348 avenue Louise, Brussels, Belgium, and gave his current foreign address as 81 Duke Street, London W.1. He stated he had been in Belgium from September, 1959, to April, 1961.

Subject listed his father as Harry A. Corbally, born in the United States, and his mother as Loretta Corbally, born at Newark, New Jersey, and then residing at 6 Pleasant Place, Deal, New Jersey. He stated he was last married August 10, 1956, to Gussie Moran, who was born at Santa Monica, California, and was then residing in California, this marriage having been terminated by divorce on December 18, 1956.

The file shows subject's 1958 passport was renewed at Brussels on June 20, 1960, to expire June 9, 1962. On that occasion, he gave his legal residence as 530 Park Avenue, New York City, and his foreign address as 57 rue de la Vallee, Brussels.

COPIES DESTROYED
8 JUN 16 197

105 12

ENCLOSURE

The file contains a letter dated June 24, 1965, from [redacted] Chelsea Manor Street, S. W. 3, (London), who related that subject, of 530 Park Avenue, New York, and 6 Pleasant Place, Deal, New Jersey, occupied her company's furnished flat at 81 Duke Street, Grosvenor Square, W. 1, for over a year terminating in February, 1963. He left owing a bill of £410.11.8 for electricity, gas, telephone and dilapidations. [redacted] stated repeated attempts had been made to settle this indebtedness without success. In 1964, subject instructed his Solicitors, Messrs. Saxe, Bacon and O'Shea, of New York City, to obtain proof that this amount was owing.

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Her letter related she obtained an audit certificate from their accountants in London that this amount was, in fact, owed to her company, Lansdowne House Services, Ltd., and the company instructed their Solicitors to forward this information to Saxe, Bacon and O'Shea. Acknowledgement of the letter was received but no further communication has been received from Saxe, Bacon and O'Shea.

[redacted] stated subject had been introduced to her by [redacted] who originally was the tenant of this flat and who shared it with subject for some time. Mr. [redacted] was introduced to her by the American Ambassador in London, [redacted] who told her [redacted] was his cousin. She stated she had appealed to the American Ambassador to use his influence with the subject and the Ambassador had very kindly written to subject several times about this indebtedness but without success. She stated she understood the subject is a man of considerable means and well able to take care of his indebtedness to her company.

This letter added that litigation in America is very expensive and it would be very difficult to take this matter to the American courts. She therefore requested the Passport Office to advise whether there was anything that the latter could do to recover this money.

On July 13, 1965, the Department of State forwarded to the Embassy at London a copy of this letter, pointed out the subject's passport application contained the New Jersey address to which [redacted] had already written and it did not appear the State Department could assist her through the Passport Office. b6 b7C

Subject's 1962 passport was renewed at New York City about January 21, 1966, to expire June 8, 1967, at which time he stated he was going on a business trip for one week to France, Switzerland and England, departing from New York City via TWA about January 23 (1966), not by organized tour. He indicated he had made one trip abroad within the last twelve months and expected to take another trip abroad within the year. His permanent residence was given as 530 Park Avenue, New York City, and in the event of death or accident, he requested that his mother be notified at the Deal, New Jersey, address. He arranged to pick up his passport in New York City after renewal.

The following description of subject appeared in his passport file:

Height	6 ft.
Hair	Brown
Eyes	Blue
Occupation	Executive

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535
February 21, 1966

THOMAS JOSEPH CORBALLY

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The file shows subject's 1958 passport was renewed at Brussels on June 20, 1960, to expire June 9, 1962. On that occasion, he gave his legal residence as 530 Park Avenue, New York City, and his foreign address as 57 rue de la Vallee, Brussels.

FD-36 (Rev. 12-13-56)

FBI

Date: 2-23-66

Transmit the following in _____
(Type in plain text or code)

Via AIR TEL _____
(Priority or Method of Mailing)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: Director, FBI

FROM: Legat, Paris (92-54) (P.)

SUBJECT: THOMAS JOSEPH CORBALLY
AR

Re Paris cable 2-23-66.

There are enclosed 7 copies of an LHM containing information received on 2-23-66 from [redacted], U. S. Customs, Paris, France. He had received this information on a confidential basis from [redacted] aka [redacted] who is previously known to the Bureau. She requested that her identity not be divulged as the informant in instant matter. She advised that she was the person who originally made an anonymous call to the American Embassy. She was [redacted] Plaza Athenee Hotel, Paris, where she was staying. She advised [redacted]

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In addition to the information included in the enclosed LHM, she advised [redacted] who is also known to the Bureau (Bufile 62-82059), [redacted]

ENCLOSURE

REC-19

6 - Bureau (Enc. 7)
(1 - Liaison Section
1 - Las Vegas, info.
1 - New York, info.)
1 - Bern (sent direct) (info.)
4 - Paris (cc: 64-383, JACK VAN ALLEN; 64-373, LEON TURROU; 163-941, [redacted]

NWP:HD
(11)

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 MAR 15 1966

Paris 92-54

[redacted]

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The [redacted] are alert as to our interest in CORBALLY, and the U. S. and [redacted] will remain alert for information of interest.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C.
February 23, 1966

THOMAS JOSEPH CORBALLY

The following information was furnished on February 23, 1966, by [redacted] U. S. Customs, American Embassy, Paris, France:

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He stated that he had been advised by a confidential source, who had requested that her identity not be divulged, that CORBALLY is associated with and works for [redacted] The source claims that [redacted]

She stated that one [redacted]

At the time he traveled from Paris to Switzerland [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-1025 13

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Winterrowd
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: 3/2/66

FROM : J. H. Gale

SUBJECT: THOMAS JOSEPH CORBALLY
ANTI-RACKETEERING

An anonymous phone call received at the American Embassy, Paris, France, alleged that Thomas Joseph Corbally had registered at the Crillon Hotel, Paris, and had $1,000,000 in a bag to turn over to a Swiss bank.

A similar anonymous phone call to United States Customs, Paris, alleged Corbally was transporting money from Mafia-controlled gambling casinos in the United States to Swiss banks.

Corbally flew to the United States, where he was searched by United States Customs and found to have $15,000 in his possession. No information has been developed that he went to Switzerland or had a more substantial amount of cash in his possession. He was met by a [redacted] at Kennedy International Airport, New York. Corbally first came to our attention in the British scandal involving Profumo and his sexual intrigues with Dr. Stephen Ward, then an associate of Corbally.

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b7C
b7D

[redacted]

[redacted]

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Flynn

JPF:djg

CONTINUED - OVER

REC

11 MAR 7 1966

57 MAR 15 1966

Memorandum to Mr. DeLoach
Re: Thomas Joseph Corbally

[redacted] b6 b7C b7D

Van Allen is known to the Bureau as a notorious swindler and stock manipulator who was sentenced on a guilty plea in United States District Court, Southern District of New York, on October 8, 1963, on an indictment charging that he conspired to sell unregistered stock and to sell stock fraudulently. He was sentenced to three years' imprisonment, which was suspended, placed on three years' probation and fined $60,000.

The allegations of [redacted] have not yet been determined [redacted]

Legat, Paris, has advised that the [redacted] has an interest in Corbally and has requested information of his activities and associates in the United States.

ACTION

New York has been instructed to discreetly develop current information concerning Corbally andhis activities for possible dissemination to French Customs Service. The possibility of Corbally being a courier for Las Vegas skimmed funds will be closely pursued.

New York and Las Vegas are being instructed to be alert for information indicating connection of Van Allen with Las Vegas gambling interests.

FD-36 (Rev. 5-22-64)

FBI

Date: 2/23/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI

FROM LEGAT, BERN (RUC) (92-11)

THOMAS JOSEPH CORBALLY
AR

Re Paris cables 2/9,10/66.

The [redacted] informed on 2/17/66 as follows:

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"Inquiries have been made at Gstaad, Switzerland with a view to discover the whereabouts of [redacted] It has been ascertained that this person lodges at Hotel Palace (phone 4 33 44 is allotted to this hotel) since beginning of winter. Above named will remain at said hotel until the end of this season.

"CORBALLY is completely unknown at Gstaad. In case this person should turn up, we shall let you know.

"As far as [redacted] is concerned, we have requested [redacted] to make inquiries. We shall not fail to keep you informed about the result."

On 2/19/66 the [redacted] furnished the following additional information:

[redacted]

REC- 99

8 MAR 7 1966

3 - Bureau
1 - Liaison (sent direct)
1 - Legat, Paris
1 - Bern
HDG:rn
(6)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-11
HDG:rn

[redacted] b7D

"CORBALLY is unknown to [redacted]

FD-36 (Rev. 5-22-64)

F B I

Date: February 28, 1966

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-2109) ([redacted]C)

SUBJECT: THOMAS JOSEPH CORBALLY
AR

Re Bureau airtel, 2/17/66, instructing Chicago to identify one JERRY HERSFELD.

Enclosed herewith is an original and six copies of a letterhead memorandum suitable for dissemination. One copy is being sent to New York and Miami of the aforementioned letterhead memorandum.

The files of the Chicago Office do not contain any information concerning [redacted] The Chicago Office has never developed any information indicating that anyone named [redacted] has associated with hoodlums or had any contact with members of the underworld in Chicago or elsewhere. b6 b7C

From the information appearing in the files of Dun and Bradstreet in Chicago, it would appear that although [redacted] maintains a permanent suite at the Ambassador East Hotel, he may be a resident of the New York City area.

The attention of the Miami Office is directed to their letter dated February 12, 1951 entitled "UNKNOWN SUBJECT, THEFT OF JEWELRY VALUED AT $36,000 SUITE 701, RONEY PLAZA HOTEL, Miami Beach, Florida, 1/29/51; [redacted] VICTIMS; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - JEWEL THEFT." It is noted that by the above letter the Miami

3 - Bureau (Enc. 6)
1 - New York (Info) (Enc. 1)
1 - Miami (Info) (Enc. 1)
1 - Chicago
WFR:bak
(6)

REC-61

11 MAR 2 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Office noted that [redacted] were the victims of a $36,000 jewel robbery in 1951. This letter does not identify the victims further. The Miami Office is requested to review their file on this investigation for any information concerning the [redacted] It is noted that in the Dun and Bradstreet report on the Olson Rug Company both [redacted] are identified as officers. It would therefore appear that these victims are identical with the wives of the officers of the Olson Rug Company. b6 b7C

The review of records of the Dun and Bradstreet and of Hale-Prietsch in Chicago was done at the request of Investigative Clerk [redacted]. The review of records of the Chicago and Cook County Credit Bureau and of the Bureau of Records and Communications, Identification Division and Intelligence Division of the Chicago Police Department were done by Investigation Clerk [redacted]

No investigation was conducted at the Ambassador Hotels in Chicago due to the instructions of the Bureau that this investigation be done discreetly inasmuch as, at least until recently, the Ambassador Hotels in Chicago were owned by a corporation headed by [redacted] staffed by his employees including [redacted] It is noted that [redacted] were known to be closely associated with leaders of the Chicago hoodlum group. Although SILVER and GARDNER are now deceased and [redacted] is associated with another hotel, the Chicago Office has not as yet established a confidential source of information whose reliability and discretion can be depended upon.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
February 28, 1966

THOMAS JOSEPH CORBALLY

The Records of a company conducting commercial credit investigations in the Chicago area reflect that the Olson Rug Company, Incorporated, 2800 North Pulaski Road, Chicago, is a wholely owned subsidiary of the Stephen-Leedom Carpet Company, Incorporated, of New York City, New York. The Olson Rug Company is one of the largest and best known rug companies in the Chicago area and a substantial volume exists. The Stephen-Leedom Carpet Company is reported to have a net worth in excess of $5,000,000.00 with a satisfactory financial condition maintained. One Gerald L. Herzfeld is Chairman of the Board of the Olson Rug Company. Herzfeld, who was born in 1916, is also the president of the Stephen-Leedom Carpet Company, Incorporated, and has been associated with that firm for a number of years. Other members of the Herzfeld family, including [redacted] are also associated with both the Olson Rug Company and the Stephen-Leedom Carpet Company. b6 b7C

The records of the Chicago Police Department, the Chicago Credit Bureau, the Cook County Credit Bureau, and Hale-Prietsch, another commercial credit company, were checked on February 25, 1966. No information concerning [redacted] was located.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
JUN 16 1972

92-90

ENCLOSURE

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
February 28, 1966

THOMAS JOSEPH CORBALLY

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The records of the Chicago Police Department, the Chicago Credit Bureau, the Cook County Credit Bureau, and Hale-Prietsch, another commercial credit company, were checked on February 25, 1966. No information concerning [redacted] was located.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/4/66

FROM : SAC, NEW YORK (92-4238)

SUBJECT: THOMAS JOSEPH CORBALLY
AR

ReNYairtel to Bureau, 2/28/66.

The following information is the result of a complete indices search, and primarily represents background information concerning the subject, rather than current activities, and, for this reason, was not included in referenced communication.

By report of SA J. C. ELLSWORTH, dated 2/16/38, at Newark, in a case entitled "FUR DRESSING INVESTIGATION; [redacted] was, FUGITIVE, IO 1462; [redacted] was, FUGITIVE, IO 1468; ETAL, ANTITRUST", the following information was developed concerning HARRY A. CORBALLY:

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Information was reported in January, 1938, that was received from the [redacted] The Newark Office reported at that time that HARRY A. CORBALLY was also involved in cases entitled "[redacted] was - VICTIM; KIDNAPING", Newark File 7-45, and [redacted] ETAL, CONSPIRACY TO OBSTRUCT DUE ADMINISTRATION OF JUSTICE; PERJURY"; Newark File 74-5.

A review of this information reflects that CORBALLY was indicted on 4/28/37, by the FGJ in Newark, but at that time no trial date had been set. The [redacted] investigation grew out of allegations that CORBALLY and [redacted] attempted to bribe a juror in US District Court, Newark, sitting on the WENDEL jury.

REC- 32

2 - Bureau
1 - New York (92-4238)

92-9035-11

NAM:RM
(3)

4 MAR 10 1966

69 MAR 18 1966

347

Investigation reflected that CORBALLY resided at 348 Park Avenue, Newark, New Jersey, and was employed as a clerk in the Weights and Measures Division of the Department of Parks and Public Buildings, Newark, New Jersey. His father-in-law was the former US Congressman PAUL A. MOORE, from the 11th District of New Jersey, and was also former Chief of the Fire Department of Newark, New Jersey. In May, 1937, PAUL A. MOORE, JR. was a Bureau fugitive in an Impersonation case, in which Boston was office of origin. The file further reflected that [redacted] brother of Mrs. HARRY CORBALLY, was a Lieutenant on the Newark Police Department at that time; a daughter, [redacted] was employed by the Board of Elections; a brother, [redacted] was a Lieutenant on the Police Department in Newark, and another brother of HARRY, FRANK CORBALLY, operated a private detective agency in Newark, as well as being associated with the WPA. HARRY CORBALLY's father, the subject's paternal grandfather, was a retired Inspector of Police at Newark, New Jersey. Further investigation developed the facts that HARRY CORBALLY was the party in the prosecution of a number of prohibition cases, but in each case no bill was returned concerning CORBALLY. CORBALLY was associated with BENJAMIN ZUCKERMAN and ISADORE RAPAPORT, both of Brooklyn, and PHILLIP KULL, of Newark, in still operations in New Jersey. CORBALLY was the financial backer, and these individuals operated two of the largest stills ever operated in New Jersey. According to SAMUEL MC KEE, Assistant Supervisor of the Alcohol Tax Unit, Newark, HARRY CORBALLY appeared in the background of all the big still cases in that area, and it was MC KEE's general belief that FRANK CORBALLY's private detective agency was utilized to shadow the operators from the Alcohol Tax Unit. MC KEE advised that in addition to associating with the ZUCKERMAN group, CORBALLY was also affiliated with one "NIGGER" RUTKIN, a large-scale bootlegger in Newark and vicinity, and

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b7C

was also affiliated with the "Third Ward mob".

Bureau Agents also contacted [redacted] a confidential informant of the [redacted] who stated that HARRY CORBALLY had been associated with race horses and numbers racketeers in Newark, and that CORBALLY was the alleged "fixer" for any individuals who became involved with the Newark police, and appeared before HOWARD SAMANDL at the time he was a police judge. DREYER also advised that in 1925 and 1926 CORBALLY was active in the bail bond business.

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By report dated 2/24/38, of SA [redacted] at Washington, D.C. involving the same investigation, the records of the Passport Division of the Department of State reflect that the passport application of HARRY ALOYSIUS CORBALLY indicated that he was born at Newark, New Jersey, on 7/10/96, was married on 6/17/21, and resided at 348 Park Avenue, Newark. CORBALLY's father was listed as THOMAS J. CORBALLY, born in Kells, Ireland, present residence 571 South Market Street, Newark, New Jersey. The senior CORBALLY emigrated to the US about 1873, and was naturalized before the Common Pleas Court in Newark. It is noted that Passport Number 57732 was issued on 8/23/33, and the applicant intended to leave NY on 9/1/33, to visit Ireland and Czechoslovakia, returning in about three months.

The passport records also reflected that on 8/24/33, Passport Number 5774 was issued to JOSEPH STACHER, born 3/12/1900, in Letchetef, Poland. STACHER emigrated to the US in 1911, and was naturalized in US District Court, Newark, 5/12/30. STACHER resided at 55 Runyon Street, Newark, New Jersey, and was single. STACHER indicated, as did CORBALLY, that he intended to leave NY about 9/1/33, for a two and one-half month visit to Czechoslovakia and Ireland.

The indices further reflected that on 7/23-24/64, [redacted] reported that the name of TOM CORBALLY, 530 Park Avenue, NYC, appears on a list of addresses utilized by the subject of [redacted] CYE KRONFELD.

On 12/29/64, the subject, THOMAS J. CORBALLY, 530 Park Avenue, NYC, was reported by the Hotel Association for uttering a false check in the amount of $187.36 to the Sheraton East Hotel, Park Avenue, NYC. Investigation reflected that no check was involved, and that CORBALLY departed from the hotel, without paying his bill in the above amount.

As the Bureau has been previously advised the subject indicated at the time of his arrival and search on 2/9/65, by US Customs, that his mother, Mrs. LORETTA CORBALLY, resides at 6 Pleasant Place, Deal, New Jersey. It is not known if she actually resides at this location at the present time, but it is noted that it was ascertained during the FURDRESS investigation that the subject's mother and father maintained a summer residence at 6 Pleasant Place, Deal, New Jersey. It is further noted that the subject's father's passport file reflected a marriage date of 6/17/21, and the subject furnished his date of birth as 3/25/21.

FD-36 (Rev. 5-22-64)

FBI

Date: 3/10/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (92-1898)(RUC)

THOMAS JOSEPH CORBALLY
AR

ReBuairtel, 3/4/66.

One extra copy of this airtel is furnished the Bureau for transmittal to Legat, Paris.

Only reference Las Vegas indices to THOMAS JOSEPH CORBALLY, who is possibly identical with THOMAS CORBALLY, mentioned in Bureau teletype to Las Vegas, 7/1/63, entitled CHRISTINE KELLER, JOHN PROFUMO, IS - R, Great Britain, which sets forth that the British furnished information that one THOMAS CORBALLY, U.S. citizen, was associated with Dr. STEPHEN WARD in procuring activities.

Las Vegas indices negative concerning JACK VAN ALLEN, true name JACOB ABRAMS.

The following individuals all advised IC RAY I. TURNER that files of their respective departments contain no information concerning THOMAS JOSEPH CORBALLY or JACK VAN ALLEN, true name JACOB ABRAMS:

MAXINE SWIFT, Records Bureau, Clark County SO, contacted 3/8/66.

BARBARA HERRINGTON, Credit Bureau of Southern Nevada, contacted 3/9/66.

JOSIE SLOAN, Records Bureau, Las Vegas PD, contacted 3/9/66.

REC 5

4 - Bureau
1 - Legat, Paris (92-54)
1 - New York (Info.)
1 - Las Vegas
MBP:alf
(6)

EX-101

4 MAR 12 1966

ROUTING UNIT
LETTER SENT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Mr. W. E. LEYPOLDT, member, Nevada Gaming Control Board (NGCB), advised SA M. B. PARKER on 3/9/66 that a complete search of the records of the NGCB fails to reflect the present or past existence of any gaming casino named the Paciana Club anywhere in the State of Nevada.

[redacted] confidentially advised that [redacted] records contain no information re THOMAS JOSEPH CORBALLY. b7D

He advised that the only information [redacted] concerning JACK VAN ALLEN is contained in a newspaper clipping of the New York Times of 10/9/63, which reports the fact that VAN ALLEN had been convicted in New York on a "stock swindle matter."

Las Vegas will remain alert and immediately advise the Bureau in the event any information is developed concerning CORBALLY and/or VAN ALLEN, true name ABRAMS.

FD-36 (Rev. 5-22-64)

FBI

Date: 2/28/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-4238)

SUBJECT: THOMAS JOSEPH CORBALLY
AR

Re Bureau airtel 2/8/66, Bureau telephone call 2/9/66 and Bureau airtel 2/17/66.

Enclosed herewith are seven copies of LHM to the Bureau containing a summary of information concerning the subject and [redacted] Also enclosed for the Bureau are 74 photographs of information contained principally in subject's attache case, concerning subject's current activities and associates.

b6
b7C

As the Bureau is aware, the subject was met at John F. Kennedy Airport at 6:30 p.m. on 2/9/66 by [redacted] NYC, a close friend and associate of the subject. As the search by US Customs Service of the subject progressed, [redacted] became irritated, and, according to Customs Agent [redacted] contacted well-known New York attorney ROY COHN, in an effort to determine the reason for the subject's search and delay. PHILIP DOUKAS, Chief Customs Agent, JFK Airport, subsequently advised that COHN had filed suit against Pan American Airlines in behalf of the subject, charging that carrier had notified US Customs of the subject's presence aboard Pan American Flight 119, and, therefore, were responsible for his search and delay.

ENCLOSURE

3 - Bureau (Encl. 81)
1 - New York

REC- 24

EX- 117

NAM:pcs
(5)

8 MAR 11 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

54 MAR 25 1966

On 2/15/66, an additional search of subject's luggage, an attache case which arrived at JFK separately, was conducted by US Customs Agent [redacted] It appears that the attache case was checked aboard the original departure flight from Paris on which subject was scheduled, and not removed when subject was rescheduled by Customs. b6 b7C

It is further noted that, according to [redacted] further inquiry was made by US Customs in Paris concerning one [redacted] who is identified as a courier in the Armed Forces Courier Service in the American Embassy at Paris. US Customs was advised that [redacted] is presently under intensive investigation by an American Intelligence agency, unnamed, and no further information could be furnished. It is requested that the Legat at Paris obtain additional information concerning [redacted] in an effort to determine the reason for CORBALLY's contact with [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
February 28, 1966

Thomas Joseph Corbally

Buck Harrison

The files of the New York Office fail to reflect identifiable information with [redacted] New York, New York. Information was developed, however, that the subject and James Harrison are close friends and associates, and the subject is alleged to be romantically involved with [redacted] with the knowledge of [redacted] The subject and [redacted] are members of what is commonly referred to as the International Jet Set, and [redacted] appears to be an individual of wealth. The subject, who resides at 530 Park Avenue, New York, New York, appears to be a frequent traveler throughout the United States, the Caribbean, and Europe, and is generally described as a business [redacted]ker. In addition to a large circle of socially prominent individuals, principally in New York, the search of the subject conducted by United States Customs at John F. Kennedy International Airport reflected that the subject is also in contact with many people in the entertainment field, and lists among his friends the following individuals:

b6
b7C

[redacted]
New York City N.Y.
Home telephone EN 2-2215

[redacted]
New York City N.Y.
Home telephone LO 5-6453

[redacted]
New York City N.Y.
Home telephone SA 2-6157

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JUN 16 1972

92 - 9085

ENCLOSURE

Thomas Joseph Corbally

[redacted]
Home telephone WO 4-6700

Judge Sam Di Falco
Home telephone WO 2-6844

[redacted]
New York City
Home telephone BU 8-3427
(It is noted that this is the location of the apartment of [redacted] long-time girl friend of [redacted] the well-known gambler and subject of an anti-racketeering investigation in the New York Office.)

[redacted]
Telephone Los Angeles CR 6-4200
(believed to be the present escort of President Johnson's older daughter)

[redacted]
New York City
Home telephone MU 4-2000
(believed to be identical with the individual called by the subject in Chicago)

[redacted]
New York City
Home telephone MU 8-0488
(believed to be identical with the well-known Wall Street financier, who fled to Brazil as the result of a large embezzlement)

[redacted]
Telephone LE 5-8187
(believed to be a known madam in the New York City area)

b6
b7C

Thomas Joseph Corbally

[redacted]

b6
b7C

Home telephone SA 2-3204
(believed to be identical with a relative of current United States Senator from New York, Jacob Javits)

[redacted]

Chicago, Illinois
(telephone GR 6-2281; RA 6-2038)
(believed to be the well-known criminal attorney who operated in the Chicago and Los Angeles areas)

Ct. John Didi Kesselstatt
Liebfrauenstr 9
Trier, Germany
(A similarity is noted between this name and an individual contacted by the subject at Geneva, Switzerland, telephone 319563.)

[redacted]

Miami Beach, Florida
Telephone 864-2561
(It is noted that this individual made contact with the subject shortly after the subject's flight landed at John F. Kennedy Airport on February 9, 1966. [redacted] was observed standing in close proximity to the subject, and carrying on a confidential conversation with the subject while the subject awaited checkout through Customs. [redacted] was subsequently searched by United States Customs as a result of the above contact, but his luggage failed to reflect any material of pertinence.)

Thomas Joseph Corbally

[redacted]

b6
b7C

New York City
Telephone TR 9-8247
(This individual is believed to be identical with the female who made many apparently unanswered telephone calls to the subject's hotel room in Paris during his recent stay. The United States Customs search indicated that it appeared that the subject did not return these telephone calls, despite the large number of them.)

It is noted that the subject was reported to have contacted telephone number 43344 in Gstaad, Switzerland from his hotel in Paris. The search of the subject also reflected that the subject had the name Taki Theodoracopulos, Palace Hotel, Gstaad, Switzerland, with him at the time he returned to the United States on February 9, 1966.

[redacted] United States Customs Service, 346 Broadway, New York, New York, who conducted the search of the subject on February 9, 1966, advised that on that date the subject was carrying $15,100.00 in new $100.00 bills with him at the time of his arrival. Corbally advised [redacted] that he had cashed a check at a bank in Geneva, Switzerland, during his brief four-hour trip to Geneva from Paris. Corbally volunteered no further information to [redacted] in this regard.

[redacted] also advised that the subject had in his possession a Plan of Organization for the Swiss Diamond Investment Corporation. This plan includes general information concerning the aims and methods of the corporation in selling the idea to investors of buying diamonds in the diamond markets at Antwerp and Amsterdam and storing the stones in a Swiss bank. Corbally indicated to [redacted] that he would be working in conjunction with an individual named James McCann from London.

Thomas Joseph Corbally

The subject's luggage further reflected two Cartier watches not declared by the subject. The subject advised that one watch, valued at $485.00, previously entered the United States in November or December, 1965, and was declared at that time and duty paid. The subject paid a duty of $138.00 on the second watch, which he indicated was a gift for Roy Cohn.

Information furnished by the Washington Field Office reflected that the subject's 1962 passport was renewed at New York City on January 28, 1966, to expire June 8, 1967. Subject indicated he was going on a business trip to France, Switzerland and England, departing via Trans World Airlines about January 23, 1966, not by organized tour. The subject's passport number was furnished as Z161585.

The subject advised that he was born March 25, 1921, at Newark, New Jersey, and listed his father as Harry A. Corbally, born in the United States, and his mother as Loretta Corbally, born at Newark, New Jersey, and residing at 6 Pleasant Place, Deal, New Jersey. At that time subject indicated he was last married August 10, 1956, to Gussie Moran, who was born at Santa Monica, California. This marriage was terminated by divorce on December 18, 1956.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.
Bureau File 92-9085
New York File 92-4238

New York, New York
September 28, 1966

Re: Thomas Joseph Corbally
Anti-Racketeering

Reference is made to the report of Special Agent Norman A. Murray, Jr., dated and captioned as above, at New York.

Set out below are characterizations of informants utilized in referenced report:

NY T-1	Member of a Federal investigative agency, which conducts investigations of various members of the criminal element.
NY T-2	An individual with a criminal record, with a wide acquaintanceship in the criminal element in the New York area.
NY T-3	A confidential source abroad.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

JUL 20 1967

In Reply, Please Refer to File No.

Bureau 92-9085
New York 92-4238

Re: Thomas Joseph Corbally
Anti-Racketeering

Reference is made to the report of Special Agent Leo P. McGillicuddy, dated and captioned as above.

Set out below is characterization of informant utilized in referenced report:

NY T-1	An individual with a criminal record having a wide acquaintanceship in the criminal element in the New York area.

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